

JAN 1 1970

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, January 13, 1970, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: His Worship the Mayor  
Aldermen Adams, Bird, Broome, Calder,  
Hardwick, Rankin, Sweeney and  
Wilson

ABSENT: Alderman Linnell  
Alderman Phillips (Leave of Absence)

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day in regard to Personnel and other matters.

CONDOLENCES: The Late Lawrence R. Munroe

MOVED by Ald. Bird,  
SECONDED by Ald. Adams,

THAT the Council extend condolences to Mrs. L. R. Munroe, in the recent passing of her husband, who was Assistant Director of Current Planning.

- CARRIED

ADOPTION OF MINUTES

MOVED by Ald. Sweeney,  
SECONDED by Ald. Wilson,

THAT the Minutes of the First Council Meeting, 1970, (including 'In Camera'), dated January 7, 1970, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Bird,  
SECONDED by Ald. Adams,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

UNFINISHED BUSINESS1. Low Density Multiple Housing

The Council had before it the following documents for consideration in connection with application before a Public Hearing on December 11, 1969, in the matter of Low Density Multiple Housing:

- (a) Technical Planning Board Policy Report
- (b) Board of Administration report dated  
November 25, 1969.
- (c) Town Planning Commission recommendation.
- (d) Vancouver Real Estate Board submission dated  
June 16, 1969.

MOVED by Ald. Sweeney,

THAT the whole matter be referred to the Standing Committee on Planning and Development for a full discussion.

- CARRIED

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UNFINISHED BUSINESS (cont'd)

It was agreed to defer the following matters of Unfinished Business pending the hearing of delegations later this day:

- (a) Demolition: 5837 Lanark Street
- (b) Renewal of Development Permit:  
Shannon Estate (N/S 57th Avenue between  
Granville and Adera)

ENQUIRIES AND OTHER MATTERS

Alderman Wilson -  
Outstanding Planning  
Applications

enquired with respect to certain applications for rezoning filed with the City which come within certain references in the Low Density Multiple Housing report. The Alderman enquired if these applications must await disposition by Council of the application re this particular report.

The Director of Planning advised there are a number of applications on hand and they are being processed now in the normal manner to Council for Public Hearing consideration.

Alderman Bird -  
Car Adjustment re Air  
Pollution

referred to a statement by M.L.A. Evan Wolfe regarding adjustments to new cars to reduce air pollution and felt the Council should support such endeavours.

Alderman Sweeney -  
License and Business Tax:  
Credit Unions

referred to a communication from the Greater Vancouver Catholic Credit Union advising it is proposed to make Credit Unions liable for both trade licenses and business taxes. The Union advised that in the case of cities under the Municipal Act, Credit Unions have been exempted. The Alderman advised, therefore, he would be submitting a motion later in the day on the subject.

Alderman Sweeney -  
X-Kalay Foundation Society

referred to Council approval some time ago to permit 19 residents in a house at 2025 West 16th Avenue, operated by the X-Kalay Foundation Society. It is his information that now there are some 40 persons in this house. The Alderman felt the Board of Administration should investigate the matter.

His Worship the Mayor so directed.

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ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Wilson -  
Owners under Veterans  
 Land Act: Voting  
 Privileges

enquired whether there should be a  
 Charter Amendment to provide that owners  
 under the Veterans Land Act will be  
 given voting privileges.

The City Clerk reported action is being  
 taken for a Charter Amendment to provide  
 that occupants of Crown lands, which  
 would include owners under the Veterans  
 Land Act, will be given such privileges.

Alderman Calder -  
Rapid Transit

referred to information he had received  
 from the cities of Montreal, Toronto  
 and Edmonton regarding rapid transit  
 and handed the information to Alderman  
 Wilson, Chairman of the Transportation  
 Standing Committee.

Alderman Calder -  
Calling of Meetings:  
 Standing Committees

enquired if Chairmen have authority to  
 call meetings of their Standing  
 Committees as and when considered  
 advisable.

His Worship stated they have such  
 authority.

Alderman Calder -  
Encouragement re  
 Registration for Voters'  
 List Purposes

submitted information for the City  
 Clerk of action by the town of Kitimat  
 to encourage voters to register for  
 the Voters' List. In the main,  
 registrations are taken, in addition  
 to the City Hall, in a large store in  
 the city centre, where more than 60%  
 of the total registrations were  
 completed.

Alderman Calder -  
Apartment Hotel  
 Development

enquired if the regulations for con-  
 struction of apartments varied to the  
 regulations in respect of construction  
 of hotels.

His Worship advised there was no  
 difference.

Alderman Rankin -  
Equalization under the  
 Finnis Report

cited a case of a knife grinder who,  
 under the Finnis report, had a con-  
 siderable increase in his license  
 whereas under the same report certain  
 other categories of business received  
 a minor increase. The Alderman  
 questioned, therefore, the equalization  
 result.

It was agreed that Alderman Rankin  
 would furnish material on the case he  
 cited, to the Board of Administration  
 for consideration.

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ENQUIRIES AND OTHER MATTERS (cont'd)Alderman Calder -  
The Lipsett Collection

referred to the Lipsett Collection now at the Pacific National Exhibition and the history of how this collection came into the hands of this City originally. The Alderman felt action should be taken to bring this collection back into the hands of the City from the P.N.E. for public viewing in the Museum/Planetarium complex.

His Worship directed the Corporation Counsel submit a report on this.

COMMUNICATIONS OR PETITIONS1. Proposed Regulation #14 re Notices to Vacate  
and Rental Increases (Grievance Board)

It was agreed that communications on this subject be deferred for consideration later this day under 'Motions'.

2. Maintenance Contract:  
East Wing of City Hall

MOVED by Ald. Adams,

THAT the communication from the Vancouver and District Labour Council, expressing its views contrary to the Council's action in granting recently a building maintenance contract with respect to the East Wing of the City Hall, be received.

- CARRIED

3. Memorial Token

The Council received a letter from the Vancouver Antique Flea Market advising it is proposed to strike a memorial token to commemorate the 100th anniversary of Gastown. The Council's endorsement is requested.

MOVED by Ald. Wilson,

THAT the proposal be endorsed, on the understanding the design must be approved by the Corporation Counsel.

- LOST

MOVED by Ald. Broome,

THAT His Worship the Mayor be requested to advise the Vancouver Antique Flea Market that it is not Council's policy to give endorsement to proposals of this kind. However, the Council has no objection providing no official City crest or marking is used.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTSA. General Report, January 9, 1970Works and Utility Matters

MOVED by Ald. Bird,

THAT, in respect of report of the Board of Administration (Works and Utility matters), dated January 9, 1970, Clause 1 be adopted and Clause 2 received for information.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Social Service and Health Matters

- (i) Provincial Mental Health Branch  
Treatment Program (Clause 1)

MOVED by Ald. Wilson,

THAT this clause be adopted. However the Council takes the view that the "opportunity for cooperation for a more comprehensive community service", as described in the report, should include the Coordination of Services at the local level under the general aegis of the Director of Social Planning/Community Development and the Medical Health Officer insofar as the Killarney-Fraserview area is concerned.

- CARRIED

- (ii) Greater Vancouver Regional District  
Air Pollution (Clause 2)

MOVED by Ald. Sweeney,

THAT Clause 2 of the report of the Board of Administration (Social Service and Health matters), dated January 9, 1970, be adopted.

- CARRIED

Building and Planning Matters

- (i) Regional Plan Amendment Procedure:  
Greater Vancouver Regional District (Clause 2)

MOVED by Ald. Rankin,

THAT this clause be deferred for report from the Director of Planning and the Corporation Counsel as to the exact meaning of the Amendment.

- CARRIED

- (ii) Balance of Building and Planning Matters

MOVED by Ald. Bird,

THAT, in respect of report of the Board of Administration (Building and Planning matters), dated January 9, 1970, Clauses 1 and 4 be adopted and Clause 3 received for information.

- CARRIED

Finance Matters

- (i) Grant: Y.W.C.A. (Clause 2)

MOVED by Ald. Adams,

THAT, in connection with this application for a grant, a delegation be heard by the Finance Committee in the normal manner when grants are under consideration.

(carried)\*

MOVED by Ald. Wilson, in Amendment,

THAT the delegation be heard today or next week.

- LOST

The motion of Alderman Adams was put and,

- CARRIED \*

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Finance Matters (cont'd)(ii) Vancouver-Fraser Park District:  
1970 Provisional Budget (Clause 1)

The Board of Administration advised of submission from the Vancouver-Fraser Park District of its provisional budget for the year 1970 based on a Municipal Requisition of .35 mills on the 1969 taxable assessment for school purposes.

The City of Vancouver share amounts to \$432,506. The 1969 City share was \$278,933. The increase is due to change in the mill rate from .25 to .35 mills for 1970 and the increase in taxable assessment of approximately 11%.

MOVED by Ald. Bird,

THAT the City's share of \$432,506 in respect of the 1970 Provisional Budget of the Vancouver-Fraser Park District be approved.

- CARRIED

(iii) Grant: Kinsmen Rehabilitation  
Foundation of B.C. (Clause 3)

The Board of Administration advised of request from the Kinsmen Rehabilitation Foundation of B.C. as follows:

- (a) a grant of funds equal to the costs of producing, installing, maintaining and removing flags (3' x 6' red nylon with special white symbol) on 6 poles of each of the seven flag islands in the City. The Engineering Department estimates these costs to be \$700.
- (b) the permission of Council to use the flag islands for this publicity purpose.

The City Engineer recommends permission for the use of the islands be granted.

MOVED by Ald. Bird,

THAT permission for the use of the flag islands be approved.

- CARRIED

MOVED by Ald. Broome,

THAT the application for a grant in the amount of \$700.00 be not approved.

(carried)\*

MOVED by Ald. Calder, in Amendment,

THAT this grant application be referred to the Standing Committee on Finance for consideration when dealing with grants.

- LOST

The motion of Alderman Broome was put and

- CARRIED \*

(iv) Continuing Special Assignment of  
Senior Fire Alarm Operator (Clause 4)

MOVED by Ald. Bird,

THAT Clause 4 of the report of the Board of Administration (Finance matters), dated January 9, 1970, be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)B. Personnel, Supplementary, January 9, 1970

- (i) Leave of Absence with Pay:  
Mrs. Catherine Zuest, Health Department (Clause 4)

The Board of Administration submitted report of the Director of Personnel Services advising of request of the Medical Health Officer that Mrs. Zuest be granted five days leave of absence with pay June 1 to June 5, 1970, to accompany Grade 7 Kerrisdale students on an educational trip to the Arctic. Mrs. Zuest will undertake the cost of the trip.

MOVED by Ald. Bird,  
 THAT leave of absence with pay be granted accordingly.

- CARRIED

- (ii) Appointment to Technical and Research Committee:  
Council on Uniform Traffic Control Devices for  
 Canada (Clause 5)

The Board of Administration submitted report of the City Engineer respecting appointment of Mr. R. G. Ross to the Technical and Research Committee of the Council on Uniform Traffic Control Devices for Canada, requesting authority as follows:

- "(a) R.G. Ross be authorized to represent the City of Vancouver at the June meeting held annually of the Technical and Research Committee of the Council on Uniform Traffic Control Devices for Canada, at the City's expense. (R.C. Boyes can substitute for R.G. Ross at the further one day meeting immediately prior to the Annual Meeting of the Council.)
- (b) The City's roster of 'Conference & Working Committees' be amended to add the Technical and Research Committee of the Council on Uniform Traffic Control Devices for Canada.
- (c) Provision of funds for attendance in 1970 and subsequent years to be included in the Departmental Conference Account No. 8002/365."

MOVED by Ald. Bird,  
 THAT the foregoing request of the City Engineer be approved.

- CARRIED

(iii) Balance of Personnel Supplementary Report

MOVED by Ald. Sweeney,  
 THAT Clauses 1, 2, 3 and 6 of the report of the Board of Administration (Personnel matters, Supplementary), dated January 9, 1970, be adopted.

- CARRIED

C. Property Matters, January 9, 1970

- (i) Proposed Sale of Haro Park:  
Federal Government (Clause 3)

The Board of Administration reported on the proposed sale of Haro Park to the Federal Government (Public Works); the property being located at 1231 Haro Street. On the site is a non-conforming building. The City's lease of the land to the Department stipulates the lease is not to be extended beyond May 31, 1970.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Sale of Haro Park (cont'd)

In connection with the proposed West End Community Centre and Senior Citizens' Housing project, the Council in 1968 issued certain instructions with respect to negotiation of the sale of Haro Park.

The local Department of Public Works has advised of interest in purchase of the site and that the Department is prepared to recommend to Ottawa acceptance of an offer from the City to sell at a price not exceeding \$328,500, being an appraisal obtained by the Department of Public Works.

It is reported the Government would wish to use the existing structure on Haro Park for at least the next five years.

The matter of sale of Haro Park, being lots 23 to 26, Block 32, D.L.185 to the Federal Government is submitted for Council consideration.

MOVED by Ald. Broome,

THAT the Federal authorities be advised the lease on Haro Park will not be renewed but will be extended on a year-to-year basis, on the understanding that the Federal authorities will proceed as quickly as possible to provide alternate accomodation.

(withdrawn)  
(see page 19)

It was agreed to defer further consideration of this matter pending receipt by Commissioner Sutton Brown of information from the Park Board with respect to its recent action on the disposition of Haro Park.

(ii) Balance of Property Matters

MOVED by Ald. Bird,

THAT Clauses 1 and 2 of the report of the Board of Administration (Property matters), dated January 9, 1970, be adopted.

- CARRIED

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During consideration of the foregoing matter the Council recessed for a short period, following which an 'In Camera' session was held in the Mayor's Office and the Council reconvened in open session in the Council Chamber at 11:40 a.m.

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D. Change of Hours:  
Social Service Department

The Board of Administration submitted a report dated January 9, 1970, in the matter of certain change of hours re the Social Service Offices. In this connection a communication was received from the Vancouver City Hall Employees' Association requesting the item be withdrawn at this time, as the Association is not in agreement with the Board of Administration recommendations.

MOVED by Ald. Wilson ,

THAT consideration of this report be deferred for one week to allow the Board of Administration an opportunity of further discussions with the Association on the subject.

- CARRIED



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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)E. Oily Waste Discharge:  
Myer Franks Limited

The Board of Administration submitted a report dated December 30, 1969, in the matter of the discharge by Myer Franks Ltd., of oily and flammable liquid wastes from its barrel cleaning operation at 1100 Grant Street. The discharge is through temporary surface water drains to a pond on City land and on Vernon Drive, north of Terminal Avenue Viaduct. The subject has been reported to Council on previous occasions and an historic review is contained in the report, as well as current information respecting the discharge of such wastes. The Board of Administration recommends that Myer Franks Ltd. be advised that:

- "(1) They will be required to comply by 1 September, 1970, with the minimum standards for quality of trade waste from their plant at 1100 Grant Street before such waste is discharged into the City's drainage system, such minimum standards being set out herein and which are being incorporated in the City's By-laws.
- (2) If they should fail to comply with Recommendation (1), then their business license will be cancelled forthwith.
- (3) In the meantime, they shall remove the fire hazard in the form of oily wastes from the pond as they accumulate, this to be done at a frequency and in a manner satisfactory to the Fire Warden and City Engineer.
- (4) Any improvements or changes in the remaining portion of the pond (which is on the Vernon Drive street allowance) which in the opinion of the City Engineer are required during the interim period of its existence, shall be at the expense of Myer Franks Ltd."

A communication dated January 12, 1970, was received from Stark and Company, solicitors for Myer Franks Ltd., advising as follows:

"As the Solicitor for Myer Franks Limited, I have received instructions to advise you that Myer Franks Limited is in agreement with the recommendations of the City Engineer set out in his report dated the 30th December 1969 which I understand is to be submitted to Council on the 13th January 1970.

The President of Myer Franks Limited has instructed me to advise you that the Company will have removed or dismantled by the 1st September 1970, all machinery used by it in re-conditioning drums which has caused the objected to effluent, and the only equipment that will be in use by the Company will be machinery that uses only fresh water as a cooling agent and which when discharged, will be free of oily and volatile wastes.

In the event however, that Council wishes to change any of the terms and recommendations of the City Engineer in his report of the 30th December 1969, I am instructed to and hereby request on behalf of Myer Franks Limited, that it be permitted to have a delegation appear before Council to make representations on behalf of Myer Franks Limited."

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Oily Waste Discharge:  
Myer Franks Limited (cont'd)

MOVED by Ald. Broome,

THAT the foregoing recommendations of the Board of Administration be approved.

(carried)\*

MOVED by Ald. Calder,

THAT the matter be tabled one week and the company requested to appear.

- LOST

The motion of Alderman Broome was put and,

- CARRIED

F. Appointment of Local Area Coordinators:  
Kitsilano and Renfrew-Collingwood Areas

The Board of Administration, under date of January 5, 1970, submitted the following report in respect of appointment of local area co-ordinators, Kitsilano and Renfrew-Collingwood Areas:

"Your Board submits the following report of the Chairman of the Joint Technical Committee:

"The Department of Social Planning/Community Development presently employs three Local Area Co-ordinators assigned to Strathcona, Grandview-Woodland, Killarney-Victoria-Fraserview, and Riley Park. City Council also approved the appointment of a Co-ordinator for Skid Road on October 28, 1969. The Terms of Reference governing the role of Local Area Co-ordinators and Community Services Teams, prepared by the Social Development Committee, were received as information by Council on March 11, 1969. The attached Local Area Boundary Map shows the five (5) Local Areas of Vancouver presently covered by City Co-ordinators (red), the Skid Road area to be covered in February (amber) and the two (2) new areas being recommended to City Council (green).

The Joint Technical Committee meeting, on December 5, 1969, passed the following resolution:

"Experience to date supports a recommendation by the Joint Technical Committee that two Local Area Co-ordinators be employed; one in Kitsilano and another in Renfrew-Collingwood. Although preference of the Joint Technical Committee is for these two areas of the City, consideration of the Director of Social Planning/Community Development should not be limited to the Kitsilano and Renfrew-Collingwood areas when making his selection. The approach to co-ordination of health, educational, welfare, recreational, cultural, correctional, and related services by means of Local Area Co-ordinators and Community Services Teams to be subject to careful evaluation. Authority of City Council be requested to hire these two Co-ordinators in 1970".

Background:

City Council approved the appointment of three Local Area Co-ordinators in June 1968. They were hired in October 1968, January 1969 and March 1969 respectively. The Skid Road Co-ordinator approved by Council in October 1969 will start to work February 1, 1970. Based on these experiences, if Council approves the request for two Local Area Co-ordinators for Renfrew-Collingwood and Kitsilano, it is unlikely that their appointments would be made before April 1970.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Appointment of Local Area  
Coordinators (cont'd)

However the Director of Social Planning/Community Development would like to fill the Renfrew-Collingwood position as soon as possible.

He foresees the need for 12 Co-ordinators to cover 17 of the City's Local Areas by the end of 1972, when the Department of Social Planning/Community Development will have been operative for 5 years. The present request to cover Kitsilano and Renfrew-Collingwood will fill the Department's requirements for Local Area Co-ordinators until the end of 1970. Both these areas of the City have pressing youth problems that call for more imaginative and more co-ordinated approaches to their solution. It is only by assigning personnel to local areas and neighbourhoods that the Department of Social Planning/Community Development can effectively assist various organizations and citizens' groups to resolve some of these problems. Representative groups of residents in both Renfrew-Collingwood and Kitsilano have requested the Department to provide them with the services of Local Area Co-ordinators.

Recommendation:

The Joint Technical Committee recommends that City Council authorize the establishment of two positions of Local Area Co-ordinator in the Department of Social Planning/Community Development.

Salaries (for ten months)	\$16,120
Fringe Benefits	1,612
Auto Allowances	870
Furniture - Desks, Chairs & Costumers	<u>400</u>
Total	<u>\$19,002</u>

The estimated annual recurring cost of this proposal at 1969 rates and including fringe benefits at 10% is \$21,754. A formula for cost sharing under the Canada Assistance Plan for these and other staff positions in the Department of Social Planning/Community Development, retroactive to October 1, 1968 has been submitted to the Federal Government. Formal approval is expected but has not yet been confirmed.'

Your Board RECOMMENDS the foregoing report of the Chairman of the Joint Technical Committee be adopted, subject to Classification by the Director of Personnel Services; and

Further RECOMMENDS Council's authority to advertise these positions to interview applicants and to appoint a Co-ordinator for Renfrew-Collingwood prior to April 1st; but that the appointment of a Co-ordinator for Kitsilano be deferred until April 1, 1970; and

Further RECOMMENDS that approval be granted for expenditure of the necessary funds in advance of 1970 Budget."

(Local Area Boundary Map on file in City Clerk's Office)

MOVED by Ald. Wilson,

THAT the foregoing report of the Board of Administration be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

G. Urban Renewal Division: Staff

The Board of Administration, under date of January 7, 1970, submitted the following report in respect of Urban Renewal Division Staff:

"The Director of Planning reports as follows:

'On July 15, and September 9, 1969 Council was advised of the reduced urban renewal activity and the corresponding reductions in urban renewal staff by transfer to other vacancies within the Planning Department or by resignation.

The Director of Planning, in his report of August 25, 1969, which was approved by Council on September 9, undertook to report further when clearer information was available.

A review of the anticipated work load in 1970 indicates that further staff reductions are possible. The following summary sets out the changes in the authorized complement of urban renewal staff previously approved by Council and the staff presently estimated to be required in 1970

	<u>Authorized</u>			<u>Present</u>	<u>Reduc-</u>
	<u>Original</u>	<u>July 15</u>	<u>Sept 9</u>	<u>Estimated</u>	
Assistant					
Director	1	1	1	1	-
Planner III	3	1	1	1	-
Planner I	4	2	1	-	1
Planning					
Assistant III	2	1	1	1	-
Clerk Steno III	1	1	1	1	-
Clerk Steno II*	1/2	1/2	1/2	1/2	-
	<u>11-1/2</u>	<u>6-1/2</u>	<u>5-1/2</u>	<u>4-1/2</u>	<u>1**</u>

\* Half of this employee's time is assigned to work of the Beautification Section

\*\* The Planner I position is presently vacant.

The stenographic complement will be the subject of a further report with the intention of reducing the secretarial staff for urban renewal from one and one-half to one.

The 1970 budget for the Urban Renewal Division (excluding the Beautification Section), based on the present estimated staffing requirement, as compared with 1969 costs, is as follows:

	<u>1970</u>	<u>1969</u>	<u>Reduction</u>
	<u>\$</u>	<u>\$</u>	<u>\$</u>
Salaries and fringe benefits	50,911	73,987	23,076
<u>Less</u> - Shareable project costs chargeable to senior governments	(13,084)	(12,700)	384
Costs chargeable to City's Urban Renewal Capital Funds	<u>(12,207)</u>	<u>( 8,194)</u>	<u>4,013</u>
<u>Balance charged to Revenue Budget</u>	<u>25,620</u>	<u>53,093</u>	<u>27,473</u>

cont'd.....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Urban Renewal Division: Staff (cont'd)

In the coming year work to be undertaken by the staff under the direction of the Assistant Director of Urban Renewal and Housing is expected to include the preparation of the Strathcona Rehabilitation Scheme and the co-ordination of Project 2 and Scheme 6; also it is anticipated that work will be undertaken on the Britannia Community Service Centre, formerly a part of Scheme 3. In addition, the staff will be involved in work on the City's public housing projects and upon special city projects. A substantial portion of the Assistant Director's time will be devoted to the Beautification Section.

A statement made by the Honourable Robert Andras in the House of Commons on December 18, 1969 relating to the expenditure of renewal funds is circulated with this report. From this it is concluded that no new projects are likely to receive consideration at this time. However, should any further renewal projects be approved, the above minimum urban renewal staff establishment will have to be increased.

It is RECOMMENDED that the Urban Renewal Division staff (excluding Beautification) be established at the reduced level of:

Assistant Director	1
Planner III	1
Planning Assistant III	1
Clerk-Stenographer III	1-1/2

and that the Department's budget, in the annual review, be adjusted accordingly.'

Your Board RECOMMENDS the foregoing recommendation of the Director of Planning be adopted."

MOVED by Ald. Bird,  
THAT the foregoing report of the Board of Administration be adopted.

- CARRIED

H. Victorian Order of Nurses:  
Maternal and Newborn Home Visiting

The Board of Administration, under date of January 12, 1970, reported upon maternal and newborn home visiting which was carried out by the Victorian Order of Nurses. A letter from that organization now requests such responsibilities be assumed by the Metropolitan Board of Health.

The Medical Health Officer's report is submitted, recommending as follows:

- "(a) The Health Department absorb the work previously carried out by the Victorian Order of Nurses, representing approximately a ten percent increase in the newborn visiting program.
- (b) That authority be given to appoint one additional Public Health Nurse in advance of the budget with car allowance and standard equipment at an estimated cost in 1970 of \$7,800.
- (c) That the Director of Personnel Services prepare the classification report on this position and submit same to the Board of Administration for approval."

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Victorian Order of Nurses:  
Maternal & Newborn Home Visiting (cont'd)

The Board of Administration endorses the recommendations of the Medical Health Officer.

MOVED by Ald. Wilson,

THAT the foregoing recommendations of the Medical Health Officer be approved.

- CARRIED

I. Appointment of Special Committees, 1970 and  
Division of Outstanding Subject Matters  
between Two Standing Committees

The Council considered report of the Board of Administration dated January 12, 1970, in the matter of appointments of Special Committees for 1970 and division of outstanding subject matters from the former Planning, Development and Transportation Standing Committee to the Planning and Development Standing Committee and the Standing Committee on Transportation.

After general review it was,

MOVED by Ald. Rankin,

THAT the following subject matters be referred as shown:

- |                                   |   |
|-----------------------------------|---|
| Heliport and Hovercraft           | - to the Standing Committee on Transportation   |
| Stores Closing Hours              | - to the Standing Committee on General Purposes   |
| 1971 Centennial Project Committee | - to be re-appointed on the understanding it will report through the General Purposes Committee |

- CARRIED

MOVED by Ald. Wilson,

THAT the Remembrance Day Committee be re-appointed.

- CARRIED

MOVED by Ald. Bird,

THAT the Social Development Committee be re-appointed.

- CARRIED

MOVED by Ald. Bird,

THAT the Entertainment and Civic Recognition Committee be re-appointed, with power to act.

- CARRIED BY THE  
REQUIRED MAJORITY

MOVED by Ald. Hardwick,

THAT the following subject matter be referred as shown:

- |                           |   |
|---------------------------|---|
| Arterial Road Connections | - to the Standing Committee on Transportation |
|---------------------------|---|

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Appointment of Special Committees  
and Division of Outstanding Subject Matters (cont'd)

MOVED by Ald. Sweeney,  
THAT the following committees be re-appointed:

Amendments: Criminal Code of Canada  
Callister Park Joint Committee

- CARRIED

MOVED by Ald. Broome,  
THAT the following Committees of Officials be re-appointed  
on a continuing basis until such time as Council determines  
otherwise:

Joint Technical Committee - Social Planning  
Suggestion Committee  
Street Naming Committee

- CARRIED

MOVED by Ald. Broome,  
THAT subject matters formerly outstanding in the Standing  
Committee on Planning, Development and Transportation be directed  
to the Standing Committee on Planning and Development and the  
Standing Committee on Transportation, as set out in the Board of  
Administration report dated January 12, 1970, pages 2 and 3.

- CARRIED

---

During consideration of the foregoing matter, the Council  
recessed for the noon break and continued with the subject after  
hearing delegations.

---

The Council reconvened in open session in the Council Chamber,  
at 2:00 p.m., still in Committee of the Whole, His Worship the  
Mayor in the Chair and the following members present:

PRESENT: His Worship the Mayor  
Aldermen Adams, Bird, Broome, Calder,  
Hardwick, Rankin, Sweeney and Wilson

ABSENT: Alderman Linnell  
Alderman Phillips (Leave of Absence)

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

2. Demolition:  
5837 Lanark Street

On December 16, 1969, the Council considered motion, respecting  
demolition at 5837 Lanark Street. At that time it was instructed  
the Building Inspector report on the property and the owner be  
given an opportunity to appear.

The Director of Inspections forwarded a letter from the  
Elwood Construction Limited advising the property was purchased to  
repair, renovate, decorate, etc., some of which has been commenced  
and it is anticipated will be completed by February 15, 1970,  
following which it is proposed to sell.

cont'd...

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DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Demolition:

5837 Lanark Street (cont'd)

A representative of the Elwood Construction Limited appeared in support of this letter.

In the Director of Inspection's report it is stated the property has been inspected and it has been found that the building is secure and does not present any hazard.

MOVED by Ald. Rankin,

THAT this house be improved as proposed in the letter from the Elwood Construction Limited, the work to be completed by not later than February 28, 1970.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Broome,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Broome,

SECONDED by Ald. Adams,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

3. Renewal of Development Permit:

Shannon Estate (N/S 57th Avenue between Granville and Adera)

The Board of Administration, under date of December 5, 1969, submitted report of the Director of Planning, giving an historic review following rezoning of the Shannon Estate on the N/S of 57th Avenue, between Granville and Adera Streets. Mr. W. A. Street, solicitor for the applicant, Wall and Redekop Limited, in respect of development permit involved, appeared advising the company is prepared to take certain action forthwith to repair walls, etc. to make the property secure. With the aid of a representative of the company, the financial difficulties in proceeding with the project were explained. The request is made that the Development Permit involved, No. 44079, be renewed for a period of six months.

The Director of Planning, in the Board of Administration report, advised of the following two alternatives:

- "(a) the request for renewal for Development Permit #44079 be denied with a fresh application being required when the development is to proceed for approval by the Technical Planning Board and City Council, or
- (b) The Director of Planning renew Development Permit #44079 for a limited period of time expiring June 30, 1970."

Alderman Broome filed a letter dated January 8, 1970 from Mr. W. Fred Evans of 7020 Adera Street complaining of the nuisance being represented by the condition of the Shannon Estate property at the present time.

cont'd...



JAN 13 1970

Regular Council, January 13, 1970 . . . . . 17

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Renewal of Development Permit:  
Shannon Estate (cont'd)

MOVED by Ald. Broome,  
 SECONDED by Ald. Adams,

THAT the Director of Planning renew the development permit for a limited period of time, expiring June 30, 1970.

- CARRIED

BY-LAWS

1. BY-LAW TO AMEND BY-LAW No. 3575 BEING THE  
 ZONING AND DEVELOPMENT BY-LAW (S/S 71st  
 Avenue between Montcalm and Hudson)

MOVED by Ald. Hardwick,  
 SECONDED by Ald. Broome,

THAT leave be given to introduce a By-law to amend By-law No. 3575, being the Zoning and Development By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Hardwick,  
 SECONDED by Ald. Broome,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Hardwick,  
 SECONDED by Ald. Broome,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Hardwick,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Hardwick,  
 SECONDED by Ald. Broome,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Hardwick,  
 SECONDED by Ald. Broome,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

2. BY-LAW TO AMEND BY-LAW No. 3575 BEING THE  
 ZONING AND DEVELOPMENT BY-LAW (Parking:  
 Vancouver General Hospital)

MOVED by Ald. Hardwick,  
 SECONDED by Ald. Broome,

THAT leave be given to introduce a By-law to amend By-law No. 3575, being the Zoning and Development By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Hardwick,  
 SECONDED by Ald. Broome,

THAT the By-law be read a second time.

- CARRIED

cont'd....

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BY-LAWS (cont'd)

Parking: Vancouver General Hospital (cont'd)

MOVED by Ald. Hardwick,  
SECONDED by Ald. Broome,

THAT Council do resolve itself into Committee of the Whole,  
to consider and report on the By-law, His Worship the Mayor in the  
Chair.

- CARRIED

MOVED by Ald. Hardwick,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Hardwick,  
SECONDED by Ald. Broome,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Hardwick,  
SECONDED by Ald. Broome,

THAT the By-law be read a third time and the Mayor and City  
Clerk be authorized to sign same and affix thereto the Corporate  
Seal.

- CARRIED

(The By-law received three readings)

3. BY-LAW TO REPEAL BY-LAW No. 4409 AND TO  
AUTHORIZE BORROWING CERTAIN SUMS OF MONEY  
FOR A LIMITED PERIOD

MOVED by Ald. Adams,  
SECONDED by Ald. Broome,

THAT leave be given to introduce a By-law to repeal By-law  
No. 4409 and to authorize the borrowing of certain sums of money  
from January 13, 1970 to January 19, 1971, pending the collection  
of real property taxes, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Adams,  
SECONDED by Ald. Broome,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Adams,  
SECONDED by Ald. Broome,

THAT Council do resolve itself into Committee of the Whole,  
to consider and report on the By-law, His Worship the Mayor in the  
Chair.

- CARRIED

MOVED by Ald. Adams,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Adams,  
SECONDED by Ald. Broome,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Adams,  
SECONDED by Ald. Broome,

THAT the By-law be read a third time and the Mayor and City  
Clerk be authorized to sign same and affix thereto the Corporate  
Seal.

- CARRIED

(The By-law received three readings)

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Property Matters, January 9, 1970 (cont'd)Proposed Sale of Haro Park (Clause 3)

Further to the consideration given this matter earlier in the day by Council, Commissioner Sutton Brown reported the Park Board had resolved as follows:

"THEREFORE BE IT RESOLVED that the Board of Parks and Public Recreation does hereby release, relinquish, surrender and give up its custody, care and management of the said Haro Park in order that the said park may be sold by the City of Vancouver on the understanding that the proceeds from the sale of such park shall be used as part of the cost of acquiring the aforesaid portion of Block 57, District Lot 185."

In view of this action of the Park Board the Commissioner felt the Council may wish to reconsider Alderman Broome's motion made earlier in the proceedings respecting leasing.

Alderman Broome withdrew his former motion on the subject.

After further study it was,

MOVED by Ald. Broome,

SECONDED by Ald. Adams,

THAT His Worship the Mayor be requested to forward a letter to the appropriate Federal officials to advise the City Council is not prepared to sell the Haro Park site to the Government on the basis of indefinite maintenance of the existing building thereon;

FURTHER THAT there are two courses open to the Federal Government:

- (a) the prevailing lease revert to the City on May 31, 1970, and the Federal Government lease alternate premises; or
- (b) the Federal Government enter into a one-year only lease extension on the understanding the lease will not be extended beyond this one year period but rather the property, cleared, then will be placed on the open market and sold to the highest bidder.

- CARRIED

MOTIONS

1. Allocation of Land for Highway Purposes (2412 Laurel Street)

MOVED by Ald. Calder,

SECONDED by Ald. Sweeney,

THAT WHEREAS the registered owners have conveyed to the City of Vancouver, for highway purposes, the following lands:

1. North 2 feet of the South 10 feet of Lots 1 and 2, Block 337, District Lot 526, Group 1, New Westminster District, Plan 590, the same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S., dated October 21, 1969, and marginally numbered LF 4510

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes.

cont'd...

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Regular Council, January 13, 1970 . . . . . 20

MOTIONS (cont'd)Allocation of Land for Highway Purposes (cont'd)

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED

2. Leave of Absence:  
Alderman Phillips

MOVED by Ald. Calder,  
 SECONDED by Ald. Sweeney,

THAT Alderman Phillips be granted Leave of Absence from the meeting of Council of January 13, 1970.

- CARRIED

3. Amendment to Resolution Authorizing  
Execution of Purchasing Agreements for  
\$6,500,000 City Debentures

MOVED by Ald. Adams,  
 SECONDED by Ald. Bird,

THAT WHEREAS Council at its meeting of January 7, 1970, passed a resolution authorizing the execution of purchase agreements for the sale of \$6,500,000.00 worth of debentures to certain purchasers;

AND WHEREAS the names of certain of the purchasers as set forth in the resolution were not completely accurate;

AND WHEREAS in order to ensure the sale of the debentures on the closing date of January 15, 1970 the City Clerk certified as a true copy of the aforesaid resolution a copy of the resolution altered so as to correct the inaccuracies contained in the names of certain of the purchasers;

THEREFORE BE IT RESOLVED that the action of the City Clerk be ratified and confirmed and that the resolution of Council passed on the 7th day of January, 1970, be deemed to have been passed in that form as certified correct by the City Clerk and annexed hereto;

BE IT FURTHER RESOLVED that in the event that before the delivery of the debentures the City's agents for the sale of the debentures find it necessary to substitute one or more new purchasers for the purchasers as set forth in the resolution as corrected or to redistribute among the purchasers the amounts to be purchased by each purchaser, the City enter into such agreements and provide such documents and certificates as may be necessary to effect such change and provide for the sale of the debentures as arranged by the City's agents.

- CARRIED

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MOTIONS (cont'd)

4. Proposed Regulation #14 re Notices  
to Vacate and Rental Increases (Grievance Board)

On January 7th, Notice was given of the following motion:

MOVED by Ald. Rankin,  
SECONDED by Ald. Hardwick (seconded this day)

THAT wherever a landlord claims that continued occupancy by a tenant will result in deterioration of the premises going beyond reasonable wear and tear, or wherever the tenant is in arrears for a period of two months, or wherever the landlord claims that the tenant is a gross nuisance to his neighbours, or wherever the premises are being utilized for illegal activity, or wherever the landlord requires the premises for occupancy either by himself or his immediate family, then the landlord may apply to the Rental Accommodation Grievance Board for a decision terminating the tenancy and granting possession to the landlord;

In such a case, the chairman of the Grievance Board shall notify the tenant and arrange for a formal hearing before the Board within one month. If the Board is satisfied that any of the reasons mentioned above have been established, they shall make an order terminating the tenancy and grant possession to the landlord; providing there is alternative accommodation for the tenant available and providing that the tenant is given an additional one month's time to vacate.

The Rental Accommodation Grievance Board shall have the right, in what it considers to be exceptional circumstances, to order hearings before it immediately following the serving of the normal one month's notice, and if justified, grant quick possession to the landlord.

The Vancouver Rental Accommodation Grievance Board shall appoint Rent Review Officers. These Officers shall have the authority to investigate complaints of unreasonable rent increases, to mediate between the parties, and to recommend what increase in rent, if any, is justified.

The Vancouver Rental Accommodation Grievance Board shall be authorized on the application of a Rent Review Officer, a landlord, or a tenant, to reinvestigate a case where the Rent Review Officer's recommendations have not been followed or where any party is dissatisfied with the Officer's disposition of the case. After making its investigation the Grievance Board shall send a copy of its finding and its recommendations as to what would constitute just resolution of the case to all parties in the form of a written report.

Where a landlord fails to act in accordance with the Board's recommendations, the Board shall send a copy of its findings and recommendations, together with the landlord's reply, to the Vancouver City Council.

The Vancouver City Council shall be empowered to publish the report of the Vancouver Rental Accommodation Grievance Board dealing with the rent increase.

(lost)\*  
(see next page)

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MOTIONS (cont'd)

Proposed Regulation #14 re Notices to  
Vacate and Rental Increases (Grievance Board)  
(cont'd)

In connection with the foregoing motion, communications were received as follows all, with the exception of Mr. Wm. Pennell, asking an opportunity to be heard on the matter:

Vancouver Tenants Council  
Montreal Trust Company  
Balfour Rentals  
Apartment and Lodging House Association  
Greater Vancouver Apartment Owners' Association  
G. S. Johnson  
Wm. Pennell

MOVED by Ald. Rankin,

SECONDED by Ald. Calder,

THAT the main motion be deferred pending the hearing of delegations as per requests received.

- LOST

(Ald. Hardwick requested the main motion be divided but the Chair ruled otherwise and explained the position)

---

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT the question be now put.

- CARRIED

The motion of Alderman Rankin and Alderman Hardwick was put and a recorded vote requested. The record, therefore, is as follows:

FOR THE MOTION

Alderman Rankin

AGAINST THE MOTION

His Worship the Mayor  
Alderman Adams  
Alderman Broome  
Alderman Wilson  
Alderman Calder  
Alderman Sweeney  
Alderman Bird  
Alderman Hardwick  
(Alderman Hardwick did not cast a ballot and therefore was declared in the negative)

The motion was declared,

- LOST \*

MOVED by Ald. Wilson,

SECONDED by Ald. Adams,

THAT the Corporation Counsel prepare an Amendment to the Rental Accommodation Grievance Board By-law for submission to Council, the amendment to provide for the following procedure:

(i) Where three months notice to vacate has been given to the tenant on grounds only that the tenant refuses to meet a rent increase, the following procedure shall apply

(A) The tenant must advise his acceptance or rejection of a rent increase prior to the expiry of 60 days thus providing the landlords the opportunity to issue if they choose, the statutory 30 day Notice after expiry of the 60 days.

- CARRIED

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MOTIONS (cont'd)5. False Creek Development: Area Generally  
between Burrard and Cambie Bridges

At the Council meeting on January 7, 1970, Aldermen Bird and Wilson gave notice of a motion respecting the subject matter. By agreement of the Council, however, the motion was changed and now reads as follows:

MOVED by Ald. Bird,

SECONDED by Ald. Wilson,

THAT WHEREAS the redevelopment of False Creek is a pressing City issue;

AND WHEREAS the City Planning Department has proposed several concepts for the long range redevelopment of the whole False Creek area of which Concept 4 appears to be the most viable;

AND WHEREAS the City has acquired property from the Provincial Government to hold approximately 85 acres on the South side between Cambie and Burrard Bridges which is ripe for redevelopment;

BE IT RESOLVED THAT the Technical Planning Board be instructed as follows:

- (a) bring forth a development plan for the redevelopment of the area generally between Burrard and Cambie Bridges north of 6th Avenue for the consideration of Council. This plan would serve as the guideline for subsequent rezoning(s) to CD-1 Comprehensive Development District to permit the uses suggested in Concept 4 and to designate the form and density of development and be the basis of development by the City.
- (b) bring forth proposed amendments to the Zoning and Development By-law to permit the development of residential and commercial uses on the Fairview Slopes (generally north of the lane south of Broadway to 6th Avenue between Granville and Cambie Streets)

AND THAT the Director of Planning make an application to amend the Zoning and Development By-law along the lines aforesaid in (b) in regard to the area generally described as the Fairview Slopes.

(carried)\* (see next page)

MOVED by Ald. Calder,

SECONDED by Ald. Hardwick,

THAT the whole matter be referred to the Planning and Development Standing Committee.

- LOST

MOVED by Ald. Hardwick, in Amendment,

SECONDED by Ald. Calder,

THAT all the words in the main motion after the words 'THAT the Technical Planning Board be instructed as follows' be struck and the following substituted therefor:

'bring forth a development plan for the redevelopment of the area generally between Burrard and Cambie Bridges north of 6th Avenue for the consideration of Council, and to include special regulations covering the unique site features of slope, view and lack of lanes. Such zoning should also consider existence of commercial buildings of good quality and the inclusion of a small commercial component on the residential sites

AND THAT the Director of Planning make an application to amend the Zoning and Development By-law along the lines aforesaid in regard to the area generally described as the Fairview Slopes.'

(lost)\*\* (see next page)

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MOTIONS (cont'd)

A recorded vote was requested on the Amendment of Alderman Hardwick and Alderman Calder and the record, therefore, is as follows:

FOR THE AMENDMENT

Alderman Calder  
Alderman Hardwick

AGAINST THE AMENDMENT

His Worship the Mayor  
Alderman Sweeney  
Alderman Wilson  
Alderman Bird  
Alderman Rankin  
Alderman Adams  
Alderman Broome

The Amendment was declared,

- LOST \*\*

The main motion of Alderman Bird and Alderman Wilson was put and a recorded vote requested. The record, therefore, is as follows:

FOR THE MOTION

Alderman Adams  
Alderman Broome  
Alderman Hardwick  
Alderman Calder  
Alderman Sweeney  
Alderman Wilson  
Alderman Bird  
His Worship the Mayor

AGAINST THE MOTION

Alderman Rankin

The main motion was declared,

- CARRIED \*

#### 6. Transit Fares and Hydro Rates

MOVED by Ald. Wilson,  
SECONDED by Ald. Bird,

THAT WHEREAS the Chairman of the British Columbia Hydro and Power Authority has stated that an increase in transit fares and Hydro rates can be expected;

AND WHEREAS Section 10 of the "Powers Measures Act" reads in part as follows:

'Since the first day of August, 1961, the following Statutes and Statutory provisions have not applied and do not apply to the Company, the Commission, or the Authority except to the extent that may be provided by Order of the Lieutenant-Governor in Council';

THEREFORE BE IT RESOLVED THAT the Vancouver City Council respectfully request the British Columbia Executive Council to pass an Order-in-Council directing the Public Utilities Commission to hold a hearing to determine the extent and justification of any increases in rates or fares which may be applied for by the British Columbia Hydro and Power Authority;

AND FURTHER THAT a Committee be struck to investigate what experts and legal counsel should be engaged to prepare a brief for submission to the Public Utilities Commission and that the estimated cost be submitted to City Council forthwith;

FURTHER THAT the Committee be authorized to consult other cities and municipalities extending an invitation to share in the cost and preparation of the brief.

- CARRIED



MOTIONS (cont'd)

7. Bus Fares

At the January 7th meeting of Council, Alderman Rankin and Alderman Calder gave notice of a motion respecting the subject matter. By Council agreement the motion was changed and now reads as follows:

MOVED by Ald. Rankin,  
SECONDED by Ald. Calder,

THAT WHEREAS B. C. Hydro Chairman Dr. Gordon Shrum has intimated that bus fares will be increased, and

WHEREAS this will work a considerable hardship on lower income groups who are the most frequent users of the bus system, and

WHEREAS Dr. Shrum has suggested that if the Provincial Government does not make an adequate contribution to the deficit of the bus system, then the Municipalities should be compelled to do so, and,

WHEREAS the provision of cheap, fast transit should be regarded as an essential service to be subsidized, in the same way as fire and police protection,

THEREFORE BE IT RESOLVED that Vancouver Council register its opposition to any increase in bus fares, and

BE IT FURTHER RESOLVED THAT it is imperative the bus system continue to be subsidized by B.C. Hydro and Power Authority profits and/or from Provincial Government revenues.

- CARRIED

MOVED by Ald. Broome,  
SECONDED by Ald. Calder,

THAT copies of this resolution be forwarded to B.C. Hydro and Power Authority, local M.L.A.'s, Greater Vancouver Regional District and the Standing Committee on Transportation for further study in depth.

- CARRIED

8. Increase in Power Rates

At the January 7th meeting of the Council, notice of the following motion was filed with the City Clerk.

MOVED by Ald. Rankin,  
SECONDED by Ald. Hardwick, (seconded this day)

THAT WHEREAS B.C. Hydro Chairman Dr. Gordon Shrum has announced that electricity rates will be increased by 20 percent in March, and

WHEREAS the distribution of electricity and natural gas has always been a highly profitable Crown-operated business with rates that are among the highest in Canada, and

WHEREAS Dr. Shrum places the blame for B.C. Hydro's alleged difficult financial situation on increased wages granted to Hydro workers, and

WHEREAS there is a strong suspicion that B.C. Hydro's difficulties, if real, are due to supplying cheap power to American consumers, with the profits from B.C. consumption being used to subsidize low rates to American manufacturers,

THEREFORE BE IT RESOLVED that we demand of Premier Bennett that B.C. Hydro be instructed to withhold any rate increase pending its ability to justify such increase before a committee representative of all parties in the Provincial Legislature, as well as of the Municipalities.

- LOST

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MOTIONS (cont'd)9. Credit Unions:  
Business Tax and Trade LicensesMOVED by Ald. Sweeney,  
SECONDED by Ald. Calder,

THAT WHEREAS the Municipalities Act of B.C. exempts Credit Unions from Business Tax and Trades Licenses;

AND WHEREAS the City of Vancouver does not permit such exemptions;

THEREFORE BE IT RESOLVED THAT the City of Vancouver take necessary steps to bring Business Tax and Trade Licenses, in respect of Credit Unions, into line with provisions of the B.C. Municipal Act.

(Notice)

Notice was called and recognized by the Chair.

NOTICE OF MOTION

The following Notices of Motion were submitted, and recognized by the Chair.

1. Marine Life Preserving Equipment

MOVED by Ald. Sweeney,

THAT WHEREAS recent marine tragedies indicate the inadequacy of life-preserving equipment required under present D.O.T. regulations pertaining to pleasure craft;

AND WHEREAS there has been a tremendous increase in pleasure boating on B. C. coastal waters in recent years;

THEREFORE BE IT RESOLVED that the City of Vancouver petition the Federal Department of Transport to revise present regulations pertaining to life-preserving equipment for pleasure craft;

AND FURTHER that such regulations be strictly enforced by the Department of Transport.

(Notice)

2. Third Reading of Certain Zoning By-laws

MOVED by Ald. Adams,

THAT in cases where Council, following a Public Hearing, has approved an application to re-zone any property to a higher use, it be policy not to give third readings to the re-zoning by-law until such time as City Council has received satisfactory guarantees that the developer has finances to carry to completion the proposed development.

(Notice)

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NOTICE OF MOTION (cont'd)

3. Tenders:  
Policy re Local Preference

MOVED by Ald. Broome,

THAT WHEREAS the City of Vancouver purchases approximately \$7 million worth of goods a year, and

WHEREAS tenders for only  $1\frac{1}{4}\%$  or \$85,000 worth of these goods were referred to Council in 1968 because of local preference, and

WHEREAS Council paid a premium of \$700 on \$16,500 worth of business which was  $\frac{1}{4}$  of 1% of the total expenditure in that year, and,

WHEREAS this has been the general pattern of premiums paid for local preference, and

WHEREAS present policy of reporting to Council where local preference is involved results in a substantial cost to the City in staff time in investigations and preparation of reports to Council;

THEREFORE BE IT RESOLVED that Council policy with respect to Local Preference shall be, other things being equal, to allow a "credit" for a supplier whose tender has local content, such "credit" to amount to 5% of that portion of the tender to which the local content is applicable, and

FURTHER BE IT RESOLVED that the Board of Administration By-law and Administrative Manual be revised to allow this policy to be administered by the Purchasing Agent and the Board of Administration.

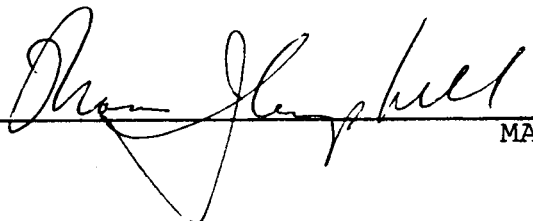
(Notice)

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The Council adjourned at 4:50 p.m.

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The foregoing are Minutes of the Regular Council meeting dated January 13, 1970, and the reports referred to are those on Page(s) . . 509. - 527 . . . . .

  
MAYOR

  
CITY CLERK

JAN 13 1970

BOARD OF ADMINISTRATION

January 9, 1970.

The following is a report of the Board of Administration

WORKS & UTILITY MATTERSRECOMMENDATION

1. Local Improvements -  
Initiative Principle

First Step

The City Engineer reports as follows:

"I consider it advisable to carry out the following projects as Local Improvements:

Pavement and Curbs

Adanac St., Vernon Dr. to Commercial Dr.  
Bute St., Pacific St. to Beach Ave.  
(curb exists on west side)  
Knight St., 57th Ave. to 63rd Ave.  
Thurlow St., Pacific St. to Beach Ave.  
Union St., Gore Ave. to Campbell Ave.  
Union St., Campbell Ave. to Glen Dr.

The City's share of these improvements is available in the 1969 Capital Budget."

Second Step

The Director of Finance submits the following report on the financial arrangements:

"In accordance with the provisions of the Local Improvement By-law governing Local Improvement procedures, I am submitting the City Engineer's report dated January 2, 1970.

The estimated total cost of these improvements is \$524,940 and the City's share of the cost is \$387,449.

I have to report that the necessary financial arrangements can be made to carry out this work."

Your Board has decided that it is desirable to undertake the projects referred to and RECOMMENDS that:

- (1) the reports of the City Engineer and Director of Finance be adopted;
- (2) the City-owned parcels shown under certain projects on the detailed Second Step report be declared assessable for these projects. (Report on file with City Clerk.)

INFORMATION

2. Street Alignment -  
East 45th Avenue

On October 28th, 1969, after considering a petition presented by Mr. W.G. Vatnsdal, 3091 East 45th Avenue to have the recently constructed sidewalk on the north side of East 45th Avenue between Kerr and Lancaster Streets moved closer to the property, City Council referred the subject to the City Engineer for report respecting street alignment generally.

The City Engineer reports as follows:

Item No. 2 cont'd

"The present street allowance of East 45th Avenue between Victoria Drive and Boundary Road is 66 ft. wide except for a length of approximately 120 feet where the allowance is reduced to 59ft. due to a misalignment of 7 ft. in the property lines at Kerr Street. The misalignment at Kerr Street is the only significant one which occurs in this length of East 45th Avenue.

The locations of the sidewalks vary and are shown on the display plan. It is noteworthy that significant misalignments occur in the sidewalk on the south side of Battison, Arlington and Kerr Streets and the area in question which is on the north side at Rupert, Lancaster and Kerr Streets.

It is planned that the future pavement width for East 45th Avenue Victoria to Boundary will be 32 ft. between curbs which will be straight except at Kerr Street where the 7ft. misaligned street allowance necessitates a slight bend to correct for this condition.

Locations of sidewalks vary throughout the City. Sidewalk misalignments similar to those on this length of East 45th Avenue can be found on many streets. For example, similar misalignments exist along West 11th Avenue between Highbury and Courtenay Streets and also along East 41st Avenue between Prince Rupert and Ross Streets. In all such developments the available street allowance has been used to provide a facility at minimal cost by adjusting the sidewalk locations to suit prevailing conditions. The City has consistently refrained from constructing walls. Where a stable slope could not be constructed within the available boulevard width and the owners would not grant permission for the slope to be constructed on private property the construction of the sidewalk has been deferred until such permission is obtained. Walls have only been built by the City where it has been necessary in order to construct permanent pavements with curbs. Such conditions occur most frequently on major streets where pavement widths are maximum and boulevard widths remaining are therefore minimized."

This matter is submitted to Council for information.

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S) 485

Board of Administration, January 9, 1970 . . . . . (SOCIAL - 1)

SOCIAL SERVICE AND HEALTH MATTERS

RECOMMENDATIONS

1. Provincial Mental Health Branch  
Treatment Program

The Medical Health Officer reports as follows:

"I have discussed with Dr. J.S. Bland, Director of Children's Psychiatric Services for the Provincial Mental Health Branch, the possibility of facilitating more mental health treatment services for the south-east part of the City (City Health Department Unit 4 Area).

The Health Department has undertaken a screening, counselling, consultative and short-term mental health treatment service since 1936. Currently, approximately 80% of this service is directed to school-age children. The City Health Department recovers the appropriate shares from the Vancouver School Board and the Medicare Commission. There are no community-based or hospital-based long-term treatment facilities in this area of the City. Private psychiatrists cannot cope with the demand for service arising from this population.

Many persons needing service have attended the Provincial Mental Health facility located in Burnaby. Transportation problems make this resource impractical for most people.

It has been recognized that a decentralization of part of the Burnaby Mental Health facility to Unit 4 (6405 Knight Street) could provide treatment service to the residents in the area.

A letter from Dr. Bland, of December 1, 1969, has been received suggesting that a treatment team (one part-time psychiatrist, two or three social workers and a part-time clinical psychologist) work out of 6405 Knight Street three half-days per week as part of their full-time commitment to that geographic area.

It is agreed that the City Health Department Service and the Provincial Mental Health Service continue to work in their respective areas of responsibility, as these two services would complement each other. They would remain administratively separate, but have a good opportunity for cooperation toward a more comprehensive community service. It is also understood that no clerical support be provided by the City of Vancouver. It is just feasible for the building at 6405 Knight Street to accommodate 4 workers for 3 half-days per week during daytime hours, but no space problem is anticipated for evening treatment services.

The foregoing proposal has the approval of the Deputy Minister of Mental Health.

I recommend to Council that the above plan be implemented in Unit 4 subject to:

- (1) No direct costs to be incurred by the City.
- (2) The plan be implemented for a six-month trial, at which time a report to Council will be submitted.
- (3) That there be no further extension of this Mental Health Treatment Program until Council has adopted a policy, subsequent to discussion of this report."

Your Board RECOMMENDS that the above proposals of the Medical Health Officer be approved.

Board of Administration, January 9, 1970 . . . . . (SOCIAL - 2)

2. Greater Vancouver Regional District  
Air Pollution

The Director of Inspections reports as follows:

"Mr. G.W. Carlisle, Administrator, Greater Vancouver Regional District, and members of the Regional Air Pollution Committee, have been meeting with Mr. J. Satterthwaite, our Chief Air Pollution Control Officer, to discuss the formation of a regional air pollution control program.

Mr. Satterthwaite has now been advised by Mr. Carlisle that he has been appointed a member of a Technical Advisory Committee, the purpose of which will be to give advice to the Air Pollution Committee of the District."

Your Board RECOMMENDS that authority be given to Mr. Satterthwaite to accept membership of the Technical Advisory Committee.

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S) 486

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Temporary Help: Department of  
Permits & Licenses - Construction Branch

In September Council considered a report dated September 26, 1969 from the City Building Inspector on the work load of the Construction Branch of the Permits and Licenses Department. The Building Inspector recommended that authority be granted to employ a man from a local architectural firm for a period of three months and this request was granted. A copy of the report dated September 26, 1969 is circulated.

The City Building Inspector reports as follows:

"Mr. Jan Visscher of McCarter, Nairne & Partners, commenced work on October 20, 1969. His work has proved very helpful but the need for such help remains.

McCarter, Nairne & Partners indicate that Mr. Visscher could continue to be 'loaned' to the City for a further period of time. In the event that this firm finds it necessary to recall their man, similar help would be sought from another firm.

It is recommended that authority be granted to continue the employment of a senior man from a local architectural firm for a further period of six months with a ceiling expenditure of \$6,480."

Your Board RECOMMENDS that the recommendation of the City Building Inspector be adopted, and that the expenditure be approved in advance of the budget.

2. Regional Plan Amendment Procedure -  
Greater Vancouver Regional District

The Director of Planning reports as follows:-

"Background

In March 1969, the planning function of the Lower Mainland Regional Planning Board was divided between four regional districts. The Vancouver metropolitan area was included in the Greater Vancouver Regional District.

The administration of the Official Regional Plan of August 29, 1966, was by Letters Patent made the responsibility of the Regional Districts, including the Greater Vancouver Regional District. Provisions were also made at that time that the rules for amending or altering the Plan would be subject to the provisions of Sections 795 and 796 of the Municipal Act. (Copies circulated). Through this action, the City of Vancouver is clearly bound into the Regional Plan and is obligated to comply with its provisions - (see circulated letter from Corporation Counsel).

On June 27, 1969, the Regional District submitted a proposal for Regional Plan Amendment Procedure to the members of the Greater Vancouver Regional District and on July 30, 1969, the Procedure was adopted in principle. (A copy is circulated).



Clause 2 Cont/d.Proposed Procedure

In reviewing the procedure as adopted, it is felt that the mechanics are adequate and the reviews established should give the municipalities sufficient time to investigate the amendments. The applications for amendment are to be reviewed quarterly, which may cause delays in rezoning, however, the quarterly procedure will not cause unnecessary delay since there should be few amendments which affect the City of Vancouver.

Implications

Up to the present, the Regional Plan had little affect on the City of Vancouver, since when it was first approved, the Plan could not apply to the City which acted under its own charter. The Plan was primarily based upon broad categories of existing uses as follows:-

Urban designated areas established or developing into communities, and include residential, commercial and industrial uses.

Rural designated land best suited for major agricultural development.

Industrial included land best suited for major industrial development.

Park included land suited for public recreational development of regional significance.

Reserves included land suited for extensive public purposes or for which a use had not yet been determined.

The areas of greatest development were, for the most part, in the 'urban' category. The 'Industrial' category was only placed on areas which were intended to be primarily industrial and would not include other uses.

Amendments to the Plan prior to 1969 related to suburban areas where rapid growth was taking place. Development in the City of Vancouver conformed to the broad land use categories it established. Recent events have indicated, that in the future, development within the City may require amendments to the Regional Plan for 'Reserve' areas, such as Jericho and for 'Industrial' areas, such as around False Creek, where the land use and zoning may be changed. Under these circumstances, the City must request an amendment to the Regional Plan to match City Rezoning.

The amendment procedure which has been adopted allows proposals for change to be made by municipal members, the electoral area, the regional district, or the Provincial Government. It is possible under these circumstances that an application for a Plan change in the City could be initiated by one of the other groups. This should not occur since the members should be working in close co-operation with the regional office and all members being represented on the Board should be well informed at all times of the activities of the Board. However, if this co-ordination fails, it is possible that the City may face proposed amendments which it has not initiated.

A major procedural change is that the approval of amendments is made by the Regional Board rather than by individual vote of the communities as heretofor. While this may prove more efficient, it is possible that members of City Council may not

Cont/d.

Clause 2 Cont/d.

be fully informed of all items dealt with by the Regional Board.

Recommendation

- a) It is recommended that the procedure being followed by the Regional Board be given an adequate test period for one year and should it prove unsatisfactory that action to change be recommended at that time.
- b) The Director of Planning be instructed to initiate subsequent necessary amendments to the Regional Plan for presentation to the Regional Board through City Council."

Your Board RECOMMENDS that the foregoing recommendations of the Director of Planning be approved.

INFORMATION

3. Rezoning of Area Adjacent to Vancouver General Hospital

The Director of Planning reports as follows:-

"In a letter dated November 21, 1969 to His Worship Mayor T. J. Campbell and Members of the City Council, Mr. K. R. Weaver, Executive Director of the Vancouver General Hospital stated that:

' ... the City Council rezoned a half-block of property adjacent to the Vancouver General Hospital from RT-2 to RM-3. ... The Hospital did not have this (notification) courtesy extended to it during the recent rezoning.'

Mr. Weaver also stated that, 'Council or one of its sub-bodies requested that the staff at City Hall make recommendations as to the rezoning of a large area adjacent to the Hospital.' 'This is a request, that before any further consideration is given to rezoning of property adjacent to or in the near environs of the Hospital, that the Hospital be notified sufficiently in time before such a hearing takes place to prepare a presentation in respect to the rezoning.'

In regard to the first statement:

- a) Hospital officials were sent a notification letter, dated June 27, 1969, and mailed to the Vancouver General Hospital's address at 10th and Heather. The letter advised of a Public Hearing to be held on July 10, 1969 regarding the rezoning of Lots 3-10, Block 416, D.L. 526 from an RT-2 Two Family Dwelling District to an RM-3 Multiple Dwelling District.

In regard to the second statement:

- b) A rezoning application has been received by the Director of Planning to rezone the area bounded by 10th Avenue - Pine Street - Burrard Street and 16th Avenue from an RT-2 Two Family Dwelling District to an RM-3 Multiple Dwelling District. Since the location of this application is not adjacent to the Hospital and would not likely be acquired by the Hospital for parking, it is unlikely that the Hospital officials will be notified in this case.

Cont/d.

Clause 3 Cont/d.

- c) The 'False Creek-Fairview Slopes' district is a large area presently under study by the Planning Department. Although this area is not adjoining the Hospital, should this study result in rezoning in the future, the Hospital Authorities would be notified when and if it reached Public Hearing stage.

It is suggested that the City Clerk be requested to send a copy of this report to Mr. K. R. Weaver, Executive Director of the Vancouver General Hospital."

Your Board submits the report of the Director of Planning for the Information of Council.

(Copies of the communication from Mr. Weaver dated November 21, 1969 are circulated for the information of Council)

RECOMMENDATION

4. West End Community Centre/  
Senior Citizens Housing Project -  
Agreement with Senior Governments

The Director of Planning reports as follows:-

"Council on August 5, 1969 approved an application to the Provincial and Federal partners seeking written agreement whereby the Federal/Provincial partnership would purchase from the City the housing component of the project. Subsequently, Council considered a letter from the Provincial Deputy Minister, dated September 8 setting out conditions on the basis of which they would be prepared to recommend that the required agreement be completed.

On October 7, City Council adopted a report (copy circulated) accepting those conditions with the following proviso:-

- (i) that the cost per unit allow for increases occurring up till the date of tender;
- (ii) that the question of capital cost and size of senior citizens parking be further investigated and negotiated.

The question of parking and its financing for both the community centre and senior citizens project is critical. Parking to by-law standard would require 88 spaces for the senior citizens plus 225 spaces for the community centre.

The original report to Council proposed that the senior citizens parking be financed as part of the overall capital cost of the senior citizens project, recoverable within the purchase price paid by the senior governments. This was not acceptable. The senior governments proposed that the City finance all parking, with the Federal/Provincial partnership leasing from the City spaces needed for residents only, a substantially lesser number than would be normally required under the by-law.

However, negotiations with both senior governments have resulted in a further offer, conveyed by the Provincial Deputy Minister in his letter of December 24, 1969, in which he indicates a

Cont/d.

Clause 4 Cont/d.

willingness to purchase 25 spaces at an estimated cost of \$2,500 each. Copies of the Deputy Minister's letters dated September 8 and December 24 are also circulated for Council's information.

It is our view that the Provincial terms now offered will not be improved upon, and should be accepted and the concurrence of the Federal Government formally requested.

The question of provision of the balance of parking, financing and operation costs etc. will be further reported upon to Council following study. A lesser number of parking spaces than normally required may be reasonable for this particular project:

It is therefore RECOMMENDED

- (i) THAT Council accept the terms put forward by the Provincial Government in their letter of September 8, as modified by the further letter of December 24, 1969.
- (ii) THAT the Provincial Government be requested to seek urgent approval of the City's proposal by Central Mortgage & Housing Corporation.
- (iii) THAT His Worship the Mayor and the City Clerk be authorized to sign an agreement in a form satisfactory to the Corporation Counsel; such agreement to take into account increases in prices which may accrue to the date of construction.

Your Board brings to the attention of Council that if the total scheme i.e. community centre and senior citizens project does not mature, any costs e.g. architects fees in relation to project will have to be borne by the City.

Your Board RECOMMENDS the foregoing report of the Director of Planning be approved.

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S) 486

JAN 13 1970

Board of Administration, January 9, 1970 . . . . . (FINANCE - 1)

FINANCE MATTERSCONSIDERATION1. Vancouver-Fraser Park District -  
1970 Provisional Budget

The Vancouver City Council, on December 9, 1969, passed the following Motion with respect to the Vancouver-Fraser Park District 1970 Budget:

"THAT members of the Council on the Vancouver-Fraser Park District be advised that the Council will not object to the setting of a mill rate for acquisition of park property at .35 for the 1970 budget."

The Vancouver-Fraser Park District has now submitted its Provisional Budget for the year 1970 based on a Municipal Requisition of .35 mills on the 1969 taxable assessment for school purposes.

The City of Vancouver's share of the 1970 Municipal Requisition amounts to \$432,506 which is an increase of \$153,573 or 55% over the 1969 levy of \$278,933. This increased levy is due to

- (a) the change in mill rate from .25 mills in 1969 to .35 mills in 1970
- (b) the increase in the taxable assessment of approximately 11%.

A copy of the Vancouver-Fraser Park District 1970 Provisional Budget is distributed to Members of Council.

Your Board submits this matter to Council for consideration.

2. Grant - Young Women's Christian Association

In 1966, Council approved a capital grant of \$100,000 payable over three years to the Young Women's Christian Association Building Fund. In 1969, an additional grant of one-third of \$50,000 was approved for the same purpose with the recommendation that Councils in 1970 and 1971 approve similar grants in each of these years.

A letter has been received from the Young Women's Christian Association, requesting the immediate payment of the recommended 1970 and 1971 grants, which would amount to \$33,333, in order to save continuing interest payments on outstanding indebtedness (\$200,000 was financed at 6 3/8%) and to help meet current pressing financial obligations.

The Director of Finance wishes to remind Council that the City's short term borrowing and investment interest rate is presently between 8 1/2 and 9% and that this type of grant would not normally be paid until after the general tax remittances are received, viz - \$16,666 in July 1970 and \$16,667 in July 1971. These payments would be included in the budget for the respective years.

Your Board submits the matter to Council for consideration.

(Copies of the Y.W.C.A. letter dated December 5, 1969, are circulated for the information of Council.)

DELEGATION REQUEST

JAN 13 1970

Board of Administration, January 9, 1970. . . . . (FINANCE - 2)

3. Grant Request: Kinsmen  
Rehabilitation Foundation of B.C.

The Executive Secretary of the Kinsmen Rehabilitation Foundation of B.C. requests the consideration of Council of two requests related to the Foundation's fund raising campaign - "The Mothers' March", February 2, 1970.

The Foundation requests

- (a) a grant of funds equal to the costs of producing, installing, maintaining and removing flags (3' x 6' red nylon with special white symbol) on 6 poles of each of the seven flag islands in the City. The Engineering Department estimates these costs to be \$700.
- (b) the permission of Council to use the flag islands for this publicity purpose.

No precedent for this type of grant request is available and your Board is unable to supply previous actions of Council.

The City Engineer recommends permission for the use of the islands be granted.

Your Board submits the grant request and the recommendation of the City Engineer for consideration.

RECOMMENDATION

4. Continuing Special Assignment  
of Senior Fire Alarm Operator

The City Engineer reports as follows:-

"Funds were provided in the 1969 Budget (Account 8092/6016 - Assignment Control Cards) for revising the assignment of fire apparatus to be dispatched to first and multiple fire alarms in various parts of the City. The assignments must be changed periodically to suit the changes in development and traffic conditions. The Department's most experienced Fire Alarm Operator was relieved of his normal duties to do this work in co-operation with the Fire Department.

In addition to this work, the operator has also been preparing operating procedures for the new intercom system for dispatching fire calls, which is expected to be in service by April 1970. The operator will also be required to train the other operators in the use of the new equipment. There is approximately three months work yet to be done on these projects.

The estimated cost for salaries and fringe benefits to complete this work is \$3,000.00. Provision for this cost will be made in the 1970 Revenue Budget.

RECOMMENDED that the employment of the Fire Alarm Operator be continued to the end of March 1970 to complete the revision to the Assignment Cards and the operating procedures for the new 'Fire Dispatch' intercom system, and to train the other operators in the new procedures."

Your Board RECOMMENDS that the foregoing report of the City Engineer be adopted.

\* \* \* \* \*

JAN 13 1970

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTJANUARY 9, 1970RECOMMENDATIONS

1. 1969 Vacation Carry-Over -  
Mrs. M. I. Beveridge,  
Archives Department.

The Director of Personnel Services reports as follows:

"Due to the illness of the Department Head, Mrs. Beveridge, Clerk Stenographer II in the Archives Department, requests that her 1969 vacation entitlement of two weeks be carried over to 1970. Major J. S. Matthews has been ill during the last three months, and Mrs. Beveridge has been unable to take her annual leave.

The Director of Personnel Services recommends that the above request of Mrs. M. I. Beveridge be approved."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

2. 1969 Vacation Carry-Over -  
Mr. D. Brewer, Purchasing Division,  
Finance Department.

The Director of Personnel Services reports as follows:

"A letter has been received from the Director of Finance requesting that Mr. D. Brewer's balance of two (2) days remaining of his 1969 vacation entitlement be carried over to 1970. Due to the work load requirements caused by the move to the new East Wing and year-end budget estimates, he was unable to schedule these days in 1969.

As Mr. Brewer does not qualify for holiday deferment under Regulation 275, the Director of Personnel Services recommends that approval be given for Mr. Brewer to take the two (2) remaining days of his 1969 vacation entitlement in 1970."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

3. 1969 Vacation Carry-Over -  
Jan Lemckert and George Leitch,  
Engineering Department.

The Director of Personnel Services reports as follows:

"A letter has been received from the Deputy City Engineer requesting that the balance of the 1969 vacation entitlement for Jan Lemckert and George Leitch, Waterworks Operations Branch, Engineering Department, be carried over to 1970. These employees were unable to complete their 1969 vacation entitlement due to illness and unavoidable late vacation periods of other staff.

. . . Cont'd.

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Board of Administration, January 9, 1970....(SUPPLEMENTARY PERSONNEL - 2)

Clause No. 3 Cont'd.)

The following are the number of days vacation due to each employee:

Jan Lemckert - 3 days  
George Leitch - 1 day

The Director of Personnel Services recommends that the above request of the Deputy City Engineer be approved."

Your Board RECOMMENDS that the above recommendation of the Director of Personnel Services be adopted.

CONSIDERATION

4. Leave of Absence With Pay -  
Mrs. Catherine Zuest,  
Public Health Nurse.

The Director of Personnel Services reports as follows:

"The Grade 7 class at Kerrisdale School will be undertaking an educational field trip to the Arctic in June of 1970. The public health nurse at Kerrisdale School, Mrs. Catherine Zuest, has been asked by the Principal to accompany this group on this Arctic trip. The request also has the support of the Superintendent of Schools.

Mrs. Zuest will undertake the cost of the trip herself. Mrs. Zuest's main responsibilities during the week of June 1st to June 5th, 1970, are with the school health service program. It will be possible for the Health Department to make the necessary staff adjustments to maintain full staffing at the clinics which Mrs. Zuest is scheduled to attend in the afternoons of that week.

The Medical Health Officer requests that Mrs. Zuest be permitted to have 5 days Leave of Absence With Pay from June 1st to June 5th, 1970, in order to accompany the Grade 7 students on this educational trip.

The Director of Personnel Services recommends that the request of the Medical Health Officer be adopted."

Your Board submits the recommendation of the Director of Personnel Services for the consideration of Council.

5. Appointment of R.G. Ross to  
Technical and Research Committee - Council  
On Uniform Traffic Control Devices For Canada

The City Engineer reports as follows:

"The Secretary of the Council on Uniform Traffic Control Devices for Canada has written to the Engineering Department asking if we wish to appoint a member to represent Vancouver on the Technical and Research Committee of the Council.

The Council was responsible for preparing the present Manual on Uniform Traffic Control Devices and its continuing function is to review, amend and add to the Manual in order that the standards are kept up-to-date at all times. The Council is the policy group responsible for all changes to the Manual.

. . . Cont'd.



Board of Administration, January 9, 1970....(SUPPLEMENTARY PERSONNEL - 3)

Clause No. 5 (Cont'd.)

City Council, on May 27th, 1969, authorized R.C. Boyes, Assistant City Engineer, Traffic & Transportation, to replace Mr. K. Vaughan-Birch and to represent the City of Vancouver at the Annual Meetings of the Council at the City's expense.

The Technical and Research Committee is the working committee of the Council carrying out technical and research projects on the three main portions of the Manual (signs, signals and pavement markings). This Committee meets annually (usually in Winnipeg) for a two-day working session in June to review and process projects that have been in progress during the year. There is also a further one day meeting immediately prior to the Annual Meeting of the Council to finalize matters for consideration by the Council.

Since Mr. Vaughan-Birch's retirement, Vancouver has not been represented on this Technical and Research Committee. As a major Canadian urban area, the City of Vancouver has much to contribute to this important work, and will benefit from it. It is, therefore, highly desirable that the City be represented. R. G. Ross, Engineer i/c Traffic Operations in the Traffic Division, is responsible for this area of work and would be the most suitable City representative.

Authority is hereby requested that:

- (a) R.G. Ross be authorized to represent the City of Vancouver at the June meeting held annually of the Technical and Research Committee of the Council on Uniform Traffic Control Devices for Canada, at the City's expense. (R.C. Boyes can substitute for R.G. Ross at the further one day meeting immediately prior to the Annual Meeting of the Council.)
- (b) The City's roster of 'Conference & Working Committees' be amended to add the Technical and Research Committee of the Council on Uniform Traffic Control Devices for Canada.
- (c) Provision of funds for attendance in 1970 and subsequent years to be included in the Departmental Conference Account No. 8002/365."

Your Board submits the matter to Council for consideration.

RECOMMENDATION

6. Salary and Classification Review -  
Accounting Clerk IV, Engineering Dept.

The Director of Personnel Services reports as follows:

"On October 8, 1968, City Council adopted a report from the Director of Personnel Services which recommended that the position of Accounting Clerk IV, Equipment Branch, Planning and Control Division, Engineering Department, temporarily receive two pay grades for additional responsibilities for the period of January 1, 1968 to December 31, 1968. These added responsibilities primarily arose from the introduction of Data Processing techniques to Branch procedures. The incumbent was required to spend a 'considerable portion' of his time 'in acquiring and presenting information from accounting sources for various projects initiated by senior Equipment Branch personnel in conjunction with Engineering Research'.

. . . Cont'd.

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Board of Administration, January 9, 1970....(SUPPLEMENTARY PERSONNEL - 4)

Clause No. 6 (Cont'd.)

My recent review of this position indicates that these increased responsibilities were retained throughout 1969. The Research Engineer reports that computerization of the Branch's procedures will continue through 1970 but should be completed by the end of the year. Therefore, Mr. Gray's responsibilities will continue at the same level during the next twelve months.

I therefore recommend that the two pay grades for additional responsibilities be paid for 1969 and also be continued until December 31, 1970. I also recommend that the position be reviewed again no later than December 31, 1970.

The estimated additional cost for this proposal for 1969 and 1970, including fringe benefits at 10%, is \$917.

The Comptroller of Accounts reports that the additional funds will be provided by an adjustment of the 1970 Departmental salary appropriation during budget review.

This report has been discussed with the Assistant City Engineer and the Business Manager of the Vancouver City Hall Employees' Association, both of whom concur herein."

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
J. S. Gray	Accounting Clerk IV Pay Grade 22 (\$614 - 736)	Accounting Clerk IV Pay Grade 22 (\$614 - 736) PLUS 2 Pay Grades for additional responsibilities	Jan. 1, 1969 to Dec. 31, 1970

Your Board

RECOMMENDS that (1) the foregoing recommendations of the Director of Personnel Services be adopted.

(2) the necessary funds for 1969 and 1970, estimated at \$917. be provided by an adjustment of the 1970 Departmental salary appropriation during budget review.

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FOR ADOPTION SEE PAGE(S) 488

JAN 13 1970

BOARD OF ADMINISTRATIONPROPERTY MATTERSJANUARY 9, 1970

The Board considered matters pertaining to Properties and submits the following report.

RECOMMENDATIONS

1. Rental Review - City Lot  
Situated at Dunlevy & Prior Sts.

The Supervisor of Property and Insurance reports as follows:

"Lot 8, D.L. 181, 196, 2037 situated at Dunlevy and Prior Streets is currently leased to Slade and Stewart Ltd. for a term of thirteen years and eight months, August 1, 1959 to March 31, 1972. The site is black-topped and used for the parking, loading, and unloading of vehicles serving the premises on the adjoining lands. No buildings may be constructed on the leased area due to a public utility easement over the entire site.

The rental has been reviewed in accordance with a five year review clause by the Supervisor of Property and Insurance who recommends an increase from the current rate of \$50.00 per month plus taxes to \$92.00 per month plus taxes effective August 1, 1969. For the year 1969 this creates a total monthly rental of \$136.69. Slade and Stewart Ltd. after negotiations have concurred with this proposed increase in a letter dated December 15, 1969.

RECOMMENDED that effective August 1, 1969 the foregoing rental increase of \$92.00 per month plus all taxes be adopted for the remaining term lease."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

2. Subdivision of Lots  
Situated: S/S 29th Ave., East of Sidney St.

The Supervisor of Property and Insurance reports as follows:

"The North 7' of City-owned tax sale Lots 122 and 122A, part of Block A, and of Lots 5, 6, 7 and part of 3 and 4, Block 2, D.L. 393, Plan #2707, situated on the south side of 29th Avenue, east of Sidney Street was established for highway purposes for the future widening of 29th Avenue. This widening strip is now surplus to the City's highway requirements, and on October 22, 1969, Council approved the City Engineer's recommendation that this 7' strip be closed, stopped up and consolidated with the abutting City-owned Lots 122 and 122A.

Subdivision plan marginally numbered LD1135, which is circulated, has now been prepared, showing the consolidation of the closed widening strip with the abutting lots and also the dedication of a portion of Lot 122A to improve

. . . /2

Board of Administration, January 9, 1970 . . . . (PROPERTIES) . . . 2

Item No. 2 cont'd

the lane entrance at the South-East corner of 29th Avenue and Sidney Street.

RECOMMENDED that Subdivision Plan marginally numbered LD 1135 be approved and that the Supervisor of Property and Insurance be authorized to effect registration of same."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

CONSIDERATION & RECOMMENDATION

3. Proposed Sale of Haro Park  
Lots 23 to 26, Block 32, D.L.185  
Known as 1231 Haro Street

The Supervisor of Property and Insurance together with the Deputy Director of Planning report as follows:

"The above park site has been held under lease by the Crown, as represented by the Honourable the Minister of Public Works of Canada, since June 1, 1945. This property is improved with a 3-storey frame office building, constructed in 1946 to meet an emergency situation and is occupied by the Department of Veterans' Affairs. These lands are zoned RS-1, One Family Dwelling District, and the building thereon constitutes a non-conforming use.

On December 29, 1964, City Council approved a renewal of this lease 'for a term of 3 years certain from June 1, 1965, to May 31, 1968, at a rental of \$7,500.00 per annum subject to renewal thereafter on an annual basis with the understanding that the lease is not to be extended beyond May 31, 1970.'

City Council was concerned as to the continued existence of this non-conforming use building and was also anxious that the Crown proceed with the construction of a new Federal Building or buildings in downtown Vancouver.

Council (on December 29, 1964) therefore further resolved that His Worship forward an appropriate letter to Ministers of the Crown explaining the Council's position in agreeing to the renewal of this lease. It is to be noted that, under the terms of the lease, it is the responsibility of the lessee to demolish the building on lease termination.

In the fall of 1968, the matter of the possibility of providing a West End Community Centre and Senior Citizens Housing Project was considered by City Council, who on November 19, 1968, passed the following resolution:

'THAT WHEREAS the Council, as a result of representations from the Board of Parks and Public Recreation, has authorized the submission of a local improvement by-law to the owner-electors in a portion of the West End to raise the sum of Two Million Dollars for the purpose of constructing, equipping and furnishing a community and recreation centre on a portion of Block 57, District Lot 185;

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Board of Administration, January 9, 1970 . . . . (PROPERTIES) . . . 3

Item No. 3 cont'd

AND WHEREAS it has been alleged that the cost of acquiring the land necessary for the erection of such a community centre can be recovered by the sale of Haro Park and by the sale of certain air rights above the said proposed community centre;

THEREFORE BE IT RESOLVED that, if the said local improvement by-law receives the assent of the owner-electors in the area defined in the by-law, Council will proceed to negotiate the sale of Haro Park and the sale of the air space over the proposed community centre;

AND FURTHER BE IT RESOLVED that the acquisition of the said portion of Block 57, District Lot 185, shall not be commenced until such time as the sale of Haro Park and the air space over the proposed community centre has been negotiated.

CARRIED.'

The said local improvement by-law received the assent of the owner-electors in the area, and on August 5, 1969, the City Council rescinded a portion of the resolution dated November 19, 1968, and instructed the Supervisor of Property and Insurance to commence negotiations as necessary to protect the site.

Conversations have been held with representatives of the Senior Government concerning the sale of air rights over the proposed Community Centre and this matter is still under consideration.

Under date of March 6, 1969, the Supervisor of Property and Insurance advised the Department of Public Works of the City's intentions to dispose of Haro Park and requested them to inform the City of the current position of the lessee with respect to vacating these premises by May 31, 1970 (in order that the City could then market the vacant site).

In due course, Mr. R.E. Fairey, Manager, Accommodation Services - British Columbia, Department of Public Works, advised, without commitment, that they were interested in the possibility of purchase of the site. By further letter of November 17, 1969, Mr. Fairey advised that he is prepared to recommend to Ottawa Headquarters acceptance of an offer to sell from the City of Vancouver at a price not exceeding \$328,500.00. This price is based on an independent appraisal obtained by the Department of Public Works, a copy of which was supplied to the Property and Insurance Office.

The Supervisor of Property and Insurance advises that the price represents a fair and equitable value for this property as if vacant and zoned as RM-4.

The Director of Planning, in letter of September 16, 1969, states:

'While the existing use by the Federal Government of this land is not unreasonable, we would not like to see it perpetuated. My present understanding, however, is that the Federal Government wants to continue to use this for the next few years until they can adequately consolidate their offices, presumably in the downtown business district.'

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Item No. 3 cont'd

In discussion, Mr. Fairey confirmed that the Government is not at this time in a position to proceed with a new Federal Building Complex, and they undoubtedly would wish to use the existing structure for at least the next 5 years. If the land is acquired by them at this time, then ultimately when accommodation is provided elsewhere, they would declare the building as surplus and turn it over to Crown Assets for disposal. Crown Assets would presumably dispose of the land and building as a unit to save demolition costs. If it was made a condition by the City, then they would agree to a proviso that a subsequent purchaser would covenant to demolish the structure immediately upon acquisition.

FOR COUNCIL CONSIDERATION:

- (A) In view of Council's expressed concern in the past with respect to the continued existence of this non-conforming use building, the matter of the possible sale of Lots 23-26, Block 32, D.L.185, to the Federal Government is referred to Council for consideration; it being noted that the City would not then be in as strong a position to take action with regard to the removal of the building.

If it is Council's decision to dispose of the site to the Federal Government, then it is

RECOMMENDED that:

- (B) [1] The above property be formally offered for sale to the Government of Canada for the sum of \$328,500.00, with the proviso that when surplus to their requirements, they would either demolish the existing building themselves or make it a condition of resale that the new purchaser demolish the structure upon acquisition.

- [11] The sale be subject to a formal resolution of the Board of Parks and Public Recreation surrendering and giving up its custody, care and management of Haro Park in order that the Park may be sold by the City of Vancouver and the proceeds used for the purchase of the site for the West End Community Centre."

Your Board submits (A) for Council CONSIDERATION, and (B) as a RECOMMENDATION.

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FOR ADOPTION SEE PAGE(S) 488, 489